

DATE: SEPTEMBER 18, 2013  
MEETING: BOARD OF CONTRACT & SUPPLY  
PRESENT: MR.KREY, MR. PEARSALL, MR. DAY, MR. FRANK-(late), MR. SEELEY  
ABSENT: MAYOR RYAN

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with Vellano Corp. with no change in terms or conditions for Fire Hydrants and Extensions contract was approved on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored. Funds are available in H8340.590017.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$50,495.00 with Van Bortel Ford off NY State contract for (2) 2014 Ford Taurus Interceptors was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funds are available in H3120.555555.P0033 and H3120.550026.

A Purchase Approval in the amount of \$10,422.75 with Tri-County Communications for (13) hand held radios off Broome County Contract was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funds are available in H3120.525010.20613.

A Purchase Approval in the amount of \$23,998.00 with Powerline Constructors, Inc. was approved on 8/21/2013 at the Board of C&S, this amount needs to be changed to \$33,060.00 for additional work and material. This change was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H3020.525010.20613.

THIRD ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A Professional Service Contract for diversity and anti-racism training of Public Works employees to Public Policy and Education Fund of NY in the amount of not to exceed \$3,000.00 was approved on a motion by Mr. Pearsall and seconded by Mr. Day. Funds are available in A1490.54701.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of an increase of \$189,890.43 with G.DeVincentis & Son Construction for additional sewer replacement on the Bennett Avenue Project was approved on a motion from Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8120.525106.11211.

Contract History Original \$:	\$629,000.00
Change Order no 1:	\$33,072.50
Change Order no 2:	\$39,610.00
Change Order no 3:	<u>\$189,890.43</u>
Contract Amount to date:	\$891,572.93

Change order no. 1B in the amount of an increase of \$34,695.77 and the original contract amount to \$124,151.00 with ZMK Construction for Hiner Road (lower section) was approved on a motion from Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8745.525112.F4031.

Contract History Original \$:	\$124,151.00
Change Order no 1:	<u>\$34,695.77</u>
Contract Amount to date:	\$158,846.77

Change order no. 3 in the amount of an increase of \$1,697.27 and the original contract amount to \$124,151.00 with ZMK Construction for Hiner Road (lower section) was approved on a motion from Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8745.525112.F4031.

Contract History Original \$:	\$138,000.00
Change Order no 1:	\$34,695.77
Change Order no 2:	<u>\$1,697.27</u>
Contract Amount to date:	\$160,544.04

Change order no. 1 in the amount of a decrease of (\$-1,146.25) and the original contract amount to \$13,849.00 with ZMK Construction for Hiner Road (upper & middle sections) was approved on a motion from Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H5110.555561.F4031.

Contract History Original \$:	\$13,849.00
Change Order no 1:	<u>(\$1,146.25)</u>
Contract Amount to date:	\$12,702.75

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

An approval for the disposal of (8) vehicles that were abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Day and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PERMISSION TO DISPOSE:

An approval for the disposal of vehicles, equipment and merchandise that no longer has any value to the City of Binghamton or has been confiscated by Police at the Broome County Auction was approved on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored.

SEVENTH ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION:

An RFP Award recommendation for the digitizing and indexing City Clerk records was made to the low qualified RFP submitter Paper Alternative, in the amount of \$15,859.00 on a motion by Mr. Krey and seconded by Mr. Day and unanimously favored. Funds are available in an account yet to be created.

There being no further business for the Board, the meeting adjourned at 11:19 A.M. on a motion from Mr. Krey and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply